

OK TO
APPOINT
- SZC 2-3-10

U.S. Department of Justice
United States Attorney's Office
Western District of Wisconsin

Suite 303, City Station
660 W. Washington Avenue
P.O. Box 1585
Madison, WI 53701-1585
608-264-5158
FAX 608-264-5054

FINANCIAL STATEMENT OF DEFENDANT

10-MJ-16

As a condition of the plea agreement in your case, this financial statement must be completed by you and returned to the Assistant United States Attorney prior to the guilty plea hearing. You must give a complete statement of your income and assets and may attach additional sheets as necessary.

Personal Information			
Name <u>David Knickmeier</u>		Date of Birth <u>11/10/1964</u>	
Address <u>357 Raven Lane</u>		Social Security Number <u>394-70-7391</u>	
Marital Status <input checked="" type="checkbox"/> Single <input type="checkbox"/> Married <input checked="" type="checkbox"/> Divorced		Spouse's Name	Home Telephone Number <u>(608) 628-4016</u>
Children			
Name <u>Jason Knickmeier</u>		Date of Birth <u>5/18/89</u>	
Name <u>Cory Knickmeier</u>		Date of Birth <u>1/30/91</u>	
Employment Information			
Employer's Name <u>Community Action Coalition for South Central WI, Inc.</u>		Occupation/Title <u>Accounting Asst / IT</u>	
Employer's Address <u>1717 N Staughton Rd, Madison, WI 53704</u>		Telephone Number <u>(608) 246-4730 x231</u>	
Years in Present Position <u>1.5</u>	How often are you paid? <input type="checkbox"/> Weekly <input checked="" type="checkbox"/> Bi-Weekly <input type="checkbox"/> Monthly		Net pay amount <u>\$ 890.00</u>
Are any of the following items deducted from your pay before arriving at the net pay amount listed above? If so, state the amount.			
<input type="checkbox"/> Union Dues \$	<input checked="" type="checkbox"/> Insurance \$ <u>17.41</u>	Other (itemize)	
<input checked="" type="checkbox"/> Taxes \$ <u>175.00</u>	<input type="checkbox"/> Credit Union \$	\$	
<input checked="" type="checkbox"/> Social Security \$ <u>100.00</u>	<input type="checkbox"/> Retirement \$	\$	
Other sources of income (sources include, but are not limited to: welfare payments, AFDC, alimony/child support, rental property, military pay, unemployment compensation, Social Security, Veterans Administration benefits).			
Income Source	Amount Paid	When Paid	
<u>NA</u>			
Previous employment (within last three years)			
Employer's Name <u>H-R Block</u>	Address <u>6592 Lake Rd Windsor</u>	Telephone No.	When Employed <u>11/8/00 - 7/1/2010</u>

CC: FAO

Financial Statement of Defendant

Spouse's Employment Information

Employer's Name		Occupation / Title	
Employer's Address <u>NA</u>		Telephone Number () -	
Years in Present Position	How often is spouse paid? <input type="checkbox"/> Weekly <input type="checkbox"/> Bi-Weekly <input type="checkbox"/> Monthly		Net pay amount
Are any of the following items deducted from spouse's pay before arriving at the net pay amount listed above?			
<input type="checkbox"/> Union Dues \$	<input type="checkbox"/> Insurance \$	Other (itemize)	
<input type="checkbox"/> Taxes \$	<input type="checkbox"/> Credit Union \$	\$	
<input type="checkbox"/> Social Security \$	<input type="checkbox"/> Retirement \$	\$	
Other sources of spouse's income (sources include, but are not limited to: welfare payments, AFDC, alimony/child support, rental property, military pay, unemployment compensation, Social Security, Veterans benefits).			
Income Source	Amount Paid	When Paid	
<u>NA</u>			
Spouse's previous employment (within last three years)			
Employer's Name	Address	Telephone No.	When Employed
<u>NA</u>			

Financial Information

For what period did you last file a federal income tax? <u>2007</u>	Where filed: <u>WI</u>	Amount of Gross income reported from all sources: <u>\$ 890⁰⁰ Bi-weekly</u>
Monthly Expenses		
Rent/Mortgage payment \$ <u>504⁰⁰</u>	Electricity \$ <u>175⁰⁰</u>	Other living expenses (itemize)
Food \$ <u>250⁰⁰</u>	Gas \$ <u>80⁰⁰</u>	<u>RX</u> \$ <u>60⁰⁰</u>
Telephone (basic only) \$ <u>60⁰⁰</u>	Insurance \$ <u>90⁰⁰</u>	<u>Household</u> \$ <u>50⁰⁰</u>
Back Taxes \$ <u>P</u>	Judgments \$	Other debts - Charge Accounts
TOTAL FIXED EXPENSES: \$ <u>1255⁰⁰</u> + <u>→</u>		<u>Bankruptcy Fees</u> \$ <u>187⁰⁰ Bi-weekly</u>
TOTAL MONTHLY PAYMENTS: \$ <u>12</u>		<u>Various Creditors</u> \$ <u>See Attached</u>
Loans Payable		
Owed to	Date and Purpose	Original Amount
<u>See Attached</u>		
Assets		
Cash on hand \$ <u>—</u>		
Real Estate:	How owned (joint/indiv.)	Date Acquired
(Mortgage) <u>357 Kaven Lane</u>	<u>Individual</u>	<u>10/1/07</u>
Address	Cost	Unpaid Mortgage
<u>NA</u>	<u>NA/Salvaged</u>	<u>NA</u>
Real Estate being purchased:	Name of Seller	Date Acquired
<u>NA</u>		
Address	Cost	Unpaid Mortgage
		Monthly Payment

Financial Statement of Defendant

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Assets (continued)

Automobiles:

Make/Model	Year	Present Value	Unpaid lien amount	License number
Jeep Grand Cherokee	94	\$2500	NA	432 BNS

Bank or Savings & Loan Accounts:

Name & Address	Savings/Checking	Amount	Account Number
Anchor Bank	✓	40	0528104705

Stocks & Securities (itemize):

NA

Accounts Receivable (itemize):

NA

Life Insurance:

Company	Face Amount	Outstanding Loans	Type/Policy	Cash Surrender Value
NA				

Retirement Annuities or Profit Sharing Accounts (Detail):

SEPTIRA 12/31/09 \$1460.52

Judgments Owed to You:

Name of Defendant	Balance Owed to You	Monthly Payment Received
NA		

Indicate all transfers of property including cash (by loan, gift, sale, etc.) that you have made within the last three years (items of \$300.00 and over):

Date	Property Transferred	To Whom	Value
NA			

Are you a party to any lawsuit now pending?

☒ No☐ Yes - Give details: _____

Are you a trustee, executor, or administrator?

☒ No☐ Yes - Give details: _____

Is anyone holding any money on your behalf?

☒ No☐ Yes - Give details: _____

Is there any likelihood you will receive an inheritance?

☒ No☐ Yes - Give details: _____

Do you receive, or under any circumstances expect to receive, benefits from any established trust, from a claim for compensation or damage, or from a contingent or future interest in property of any kind?

☒ No☐ Yes - Give details: _____

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING ANSWERS ARE TRUE AND CORRECT AND CONSTITUTE A COMPLETE STATEMENT OF MY INCOME AND ASSETS, WHETHER REAL OR PERSONAL PROPERTY, AND WHETHER HELD IN MY NAME OR ANY OTHER.

1/31/2010
DATE

[Signature]
SIGNATURE

Credit Card & Line of Credit Debt

David Knickmeier

Chase #1	\$5,192.03 Stmt
Chase #2	\$3,206.52 Stmt
Household Bank	\$2,045.73 Stmt
HSBC	\$2,580.13 1/15/2010
HFC	\$11,442.53 Stmt
SST	\$2,648.02 1/15/2010
Juniper	\$892.58 1/15/2010
Capital One	\$3,469.86 1/15/2010
Edecen Servicing Co. LLC	\$1,500.00 Est.

\$32,977.40

Monthly Expenses

David Knickmeier

Lot Rent	\$504.22
Utilities	\$175.00
TV	\$105.00
Auto Insurance	\$38.84
Home Insurance	\$37.67
Internet	\$45.00
Cellular Service	\$60.00
Gas	\$80.00
RX	\$60.00
Food & Household	\$300.00

~~\$1,405.73~~
 \$1,255.73 (Less TV & Internet)

I am currently paying Legal Helpers to file bankruptcy, attorney information below:

William Murphy
 5325 Wall Street, Suite 2500
 Madison, WI 53718
 Phone: 888-303-0431